

May 21, 2012

The Board of Education of the Northridge Local School District met in a Regular Session on Monday, May 21, 2012 at 8:00 PM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Mark Dann, Mr. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock, Board Members; Mr. John Shepard, Local Superintendent; Mr. Britt Lewis, Interim-Treasurer; Building Administrators and other interested citizens and employees.

The meeting was called to order at 8:07 P.M. by Mr. Mark Dann, Board President followed by roll call for attendance and the pledge of allegiance.

Roll Call: Mrs. Bammerlin, present; Mr. Hart, present; Mr. Pokorny, present; Mr. Schrock, present; Mr. Dann, present.

Approval and Signing of Minutes

12-071 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve the minutes of the Work Session, Monday, April 2, 2012 and the Regular Meeting, Monday, April 16, 2012 as submitted.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, no vote*; Mr. Schrock, aye; Mr. Dann, aye.

The President declared the motion carried. 4-0.

*Mr. Pokorny not present in meeting at the time of the vote for the minutes.

Scheduled Visitors:

Honoring Retirees: Nick Calderone, Shelly Hubbard, Janine Mayville, and Rosanne Parkinson. Mr. Shepard presented each retiree with a clock.

Unscheduled Visitors (20 minutes maximum) Comments on specific agenda items: None

Executive Session:

12-072 It was moved by Mrs. Bammerlin and seconded by Mr. Hart to enter into Executive Session at 8:16 PM.

Roll Call: Mrs. Bammerlin, aye; Mr. Dann, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, aye.

The President declared the motion carried. 5-0.

Check Applicable Circumstances:

- The appointment, employment, ~~dismissal, discipline, promotion,~~ demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

Time Out: 8:49 PM.

No decision coming out of Executive Session.

Treasurer's Discussion Items:

- Treasurer's Committees
1. Finance Committee – 5-Year Forecast May Submission
 2. Insurance Committee – Information from the Schwendeman Agency will share with the committee. (From May 23, 2012 Insurance Meeting need to review the 28% increase.)

Treasurer's Report and Recommendations:

Recommendation # 1 - Approve the Monthly Financial Reports
Recommendation to approve the Monthly Financial Reports as submitted.

Recommendation # 2 - Approve Authorize to Purchase

1. Recommendation to approve PO #: 2121281 from the General Fund in the amount of \$22,976.00; to authorize purchase.

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- 2. Recommendation to approve PO #: 2121282 from the General Fund in the amount of \$15,335.00; to authorize purchase.
- 3. Recommendation to approve PO #: 2121283 from the General Fund in the amount of \$4,632.00; to authorize purchase.
- 4. Recommendation to approve PO #: 2121346 from the General Fund in the amount of \$114.11; to authorize purchase prior to purchase order date.

Recommendation # 3 – Approval of Five-Year Forecast

Recommendation to approve the May Five-Year Forecast as required by ORC 5705.391 for submission to ODE. (*Adjustment for Modular Building, Building Fund adjustments, Remove Income Tax. FY12 is completed June 30, 2012.*)

Recommendation # 4 – Approve Local Government Services

Recommendation to approve the Local Government Services for the Annual Financial Report ending with FY June 30, 2012. (GAAP analysis)

12-073 It was moved by Mr. Hart and seconded by Mr. Pokorny to approve the recommendations of Mr. Lewis, Interim-Treasurer as presented above.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Dann, aye.

The President declared the motion carried. 5-0.

Superintendent’s Discussion Items:

- Superintendent’s Committees
- 1. Facilities Committee – Reschedule with JBA consultant
 - 2. Labor Relations Committee – Year-End staffing issues, OTES/OPES
 - 3. Policy Committee – Next meeting June 15, 2012

Superintendent’s Report and Recommendations

Recommendation # 1 - Approve Resignations

Recommendation to accept the following resignations:

- 1. Janine Mayville, IS 4th Grade Teacher, May 31, 2012 for Retirement purposes
- 2. Joseph Finnell, HS Science Teacher, effective June 30, 2012

Recommendation # 2 – Approve Leave of Absence

Recommendation to approve Leave of Absence for the following:

- 1. Allison Myers, HS English, 1 Year Unpaid Personal Leave for the 2012-2013 school year
- 2. Chelsea Diehl, MS Art, 1 Year Unpaid Leave of Absence for the 2012-2013 school year
- 3. Heather Clark, IS Reading, Maternity Leave, August 17, 2012 through October 12, 2012

Recommendation # 3 - Approve Certificated One (1) Year Contract

Recommendation for employment of the following on a One (1) Year Limited Contract, effective July 1, 2012 through June 30, 2013:

Last Name	First Name	Step	Cert.	Contract	Salary
Morvay	Bethany	0	BA+	1 Yr.	\$29,756.00

Recommendation # 4 - Approve Substitute Employment

Recommendation to approve the following substitute personnel on an as-needed basis for the 2011-2012 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

Name	Area	Rate of Pay
King, Linda	Sec/St. Attn	\$9.57/\$8.76 per/hr as needed
Parkinson, Rosanne	St. Attn/ Ed Aide/Sec	\$8.76/\$8.96/9.57 per/hr as needed

Recommendation # 5 - Approve Supplemental Positions

Recommendation to approve the following Supplemental positions for the 2011-2012 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

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Name	Position	Step	Rate of Pay
Sherbs, Mindy	MS Spring Play	8	\$1,441.00

Recommendation # 6 - Approve Supplemental Positions

Recommendation to approve the following Supplemental positions for the 2012-2013 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other employment requirements.

Name	Position	Step	Rate of Pay
Bilderback, Anthony	HS Varsity Golf Coach	0	\$2,142.00
Garee, Kim	HS Varsity Cross Country Coach	0	\$2,142.00
Moffatt, Leonard	HS Varsity Soccer Coach	0	\$2,570.00
Potts, Eric	HS Varsity Wrestling Coach	7	\$2,952.00
VanFossen, Jody	HS Cheerleading Advisor	3	\$2,273.00

Recommendation # 7 - Approve 2012 Graduation List

Recommendation to approve the 2012 Graduation List as submitted, pending completion of the established graduation requirements for Northridge High School as submitted by Ms. Amy Anderson, High School Principal.

Recommendation # 8 - Approve 2012-2013 School Fees

Recommendation to approve the 2012-2013 School Fees as submitted.

Recommendation # 9 - Authorizing 2012-2013 membership in Ohio High School Athletic Association.

Recommendation to approve resolution of participation in Ohio High School Athletic Association for the 2011-2012 school year.

WHEREAS, Northridge Local School District of Licking County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and **WHEREAS**, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board’s jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

PARTICIPATING SCHOOLS: NORTHRIDGE HIGH SCHOOL AND NORTHRIDGE MIDDLE SCHOOL

Recommendation # 10- Approve Volunteers

Recommendation to approve the following as a volunteer for the 2011-2012 school year pending a favorable report on the content of the BCI and/or FBI check and meeting all other volunteer requirements.

First Name	Last Name	Building	Area of Service
Laura	Andrews	IS	4 th Grade-The Works
Dale	Baker	IS	4 th Grade-The Works
Shannon	Crabbe	IS	4 th Grade-The Works
Tad	Farthing	IS	4 th Grade-The Works
Kelly	Hewett	IS	4 th Grade-The Works
Bruce	Lane	IS	4 th Grade-The Works
Tom	Linkous	MS	7 th Grade Kings Island
Pam	Mentzer	IS	4 th Grade-The Works
Jackie	Parrill	IS	4 th Grade-The Works
Andrew	Pavao	IS	4 th Grade-The Works
Shelley	Payne	IS	4 th Grade-The Works

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Danielle	Siders	PS	Classroom/Field Trips
Becky	Zigo	IS	4 th Grade-The Works
Wendy	Zigo	IS	4 th Grade-The Works

Recommendation # 11 - Approve Newark Rehab Associates Occupational Therapy Agreement

Recommendation to approve Rehab Associates Occupational Therapy services agreement, August 20, 2012 to August 16, 2013, for therapy services.

Recommendation # 12 - Approve Newark Rehab Associates Physical Therapy Agreement

Recommendation to approve Newark Rehab Associates Physical Therapy services agreement, August 20, 2012 to August 16, 2013, for therapy services.

Recommendation # 13 – Approve Siemens Industry, Inc. for Services

Recommendation to approve Siemens Industry, Inc. to provide labor and materials necessary to install Variable Frequency Drive’s on AHU Motors at Northridge Primary in Alexandria, Ohio.

Recommendation # 14 – Approve Siemens Industry, Inc. for Services

Recommendation to approve Siemens Industry, Inc. to provide labor and materials necessary to install Field Panel Upgrades at Northridge Primary in Alexandria, Ohio.

Recommendation # 15 – Approve Siemens Industry, Inc. for Services

Recommendation to approve Siemens Industry, Inc. to provide labor and materials necessary to install Hot Water Valve Actuator Replacement at Northridge Primary in Alexandria, Ohio.

12-074 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin Amended Fees: Grades K-8 \$50.00; Grades 9-12 Varies. \$5.00 Technology Fee for Gaggle will not be included in student fees.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, abstain; Mr. Dann, aye.
The President declared the motion carried. 4-0-1

12-075 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin remove Recommendation #2 for a separate vote.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Dann, aye.
The President declared the motion carried. 5-0.

Discussion of Unpaid Leave of Absence and hiring a full-time replacement.

12-076 It was moved by Mr. Schrock and seconded by Mrs. Bammerlin to approve Recommendation #2.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Dann, aye.
The President declared the motion carried. 5-0.

12-077 It was moved by Mrs. Bammerlin and seconded by Mr. Schrock to approve the recommendations #1, #3 through #7, #8 as amended, and #9 through #15 of the Superintendent as presented above.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Dann, aye.
The President declared the motion carried. 5-0.

12-078 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to propose to accept student fees as submitted – not to include \$5.00 Technology fee for Gaggle.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, abstain; Mr. Dann, aye.
The President declared the motion carried. 4-0-1.

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Business Initiated by Members of the Board

▪Discussion on school start times and transportation costs. Deferred 30 days to study transportation costs with Petermann Transportation.

12-079 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the study of school start times and costs associated with transportation.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, nay; Mr. Dann, aye.

The President declared the motion carried. 4-1.

12-080 It was moved by Mr. Pokorny and seconded by Mr. Hart to reaffirm Athletic Director to work with all sports/activities for Pay to Participate.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Dann, aye.

The President declared the motion carried. 5-0.

12-081 It was moved by Mrs. Bammerlin and seconded by Mr. Hart to extend curfew.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Dann, aye.

The President declared the motion carried. 5-0.

Discussion Items

Discussion regarding the building sign at Homer Elementary to be relocated to the Northridge Intermediate building. *(Two other organizations have interest in the sign.)*

- 1) Summary of Action Steps
 - Collection of Fees for uses
 - Standard of Fees
 - Transportation costs
 - ModSpace – Documents sent in on May 21, 2012
 - Summary of Dress Code – survey was added to the website-Completed
- 2) Meeting Dates:
 - Finance Meeting – Wednesday, June 13, 2012 at 6:00 PM HS Media Center
 - Facilities Meeting – Thursday, June 21, 2012 at 6:30 PM HS Media Center
- 3) Next Action Steps: Transportation Fees, School Fees, Athletic Fees, Report of School Fees collected for use and also included other schools fees in the report, Cost Benefits of start and stop times of the student day, Cost of Gaggle - IT or fees option.

Reaffirm Time and Place of Next Meeting:

Work Date: Monday, June 4, 2012 Time: 6:30 PM Location: High School Media Center

Regular Date: Monday, June 18, 2012 Time: 6:30 PM Location: Primary Building-Alexandria

Executive Session

12-082 It was moved by Mr. Dann and seconded by Mr. Pokorny to enter into Executive Session at 10:15 PM.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Dann, aye.

The President declared the motion carried. 5-0.

Check Applicable Circumstances:

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

Time Out: 10:57 PM

No decision coming out of Executive Session.

Adjournment

12-083 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 11:04 PM.

Roll Call: Mrs. Bammerlin, aye; Mr. Hart, aye; Mr. Pokorny, aye; Mr. Schrock, aye; Mr. Dann, aye.

The President declared the motion carried. 5-0.

_____ Board President

_____ Treasurer

In addition to the minutes an auditory tape is recorded during each Board meeting. The tape is available to the public during regular workings hours of the Northridge Local Schools District Office.